



**ARKANSAS SCHOOL FOR INTEGRATED ACADEMICS  
AND TECHNOLOGIES LITTLE ROCK, INC.**

**BOARD OF DIRECTORS REGULAR MEETING**

**Thursday, June 22, 2017**

**Public Session: 3:00 p.m. (CST)**

**6724 Interstate 30 (I-30)**

**Little Rock, AR 72209**

A copy of the agenda and background material provided to the members of the SIATech Little Rock board (with the exception of material relating to possible executive sessions) is available for public inspection at 6724 Interstate 30, Little Rock, AR or by request at [info@siatech.org](mailto:info@siatech.org)

The meetings are held in a facility accessible to persons with disabilities. In accordance with the American with Disabilities Act, if you need a special accommodation to participate or need to participate in the meeting by phone; please call 1-888-542-6438 twenty-four (24) hours in advance.

The public is cordially invited to participate in this meeting of the Board of Directors. Item #2 is placed on the agenda for the purpose of providing visitors with an opportunity to address the Board. **Requests to speak during Agenda Item II will be granted only if a Request to Address the Board form is given to the Chairperson or Secretary of the Board of Directors prior to the start of the meeting.**

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**AGENDA**

**Call to Order/Establish Quorum/Welcome Guests**

**1. CONSENT AGENDA**

*(All matters on the **Consent Agenda** are considered to be routine and will be enacted by one action. There is usually no discussion prior to the action unless a board member, staff or public requests the removal of an item(s) for discussion and separate action.) It is recommended the item(s) listed in the consent agenda be approved/confirmed.*

**A. Approve** Regular Meeting Agenda for June 22, 2017

**B. Approve** Regular Meeting Minutes from May 25, 2017

**2. PUBLIC COMMENTS**

*Comments from the public on public session agenda items or another topic that lies within the Board's jurisdiction.*

**3. FINANCE/BUSINESS SERVICES – Chris Bell**

**A. Receive/ Approve** Monthly Financial Summary

➤ May Financial Report

#### 4. REPORTS/COMMUNICATIONS

- A. Principal's Report – *Katie Tatum*
- B. Central Office Update – *Dr. Linda Dawson*

#### 5. BOARD BUSINESS

- A. **Approve** Third Amendment to Promissory Note (extension of due date to July 1, 2018)
- B. **Review/Approve** Board Terms for Current Directors
- C. **Approve** Board Officers for 2017-2018
- D. **Review/Complete:**
  - 2017-18 Conflict of Interest Form
  - Board Information Sheet
- E. Proposed Agenda Items for Next Board Meeting – August 25
  - Monthly Financial Report, Principal's Report, Central Office Update

#### 6. FINAL REMARKS

#### 7. ADJOURNMENT

*Announcement posted: June 8, 2017*

*Agenda posted: June 15, 2017*